

Judge Hellerstein

UNITED STATES DISTRICT COURT FOR THE
SOUTHERN DISTRICT OF NEW YORK

08 CV 02211

GEORGESON INC. f/k/a/ GEORGESON
SHAREHOLDER COMMUNICATIONS, INC. and
GEORGESON SECURITIES CORPORATION f/k/a
GEORGESON SHAREHOLDER SECURITIES
CORPORATION,

Civil Action No. _____

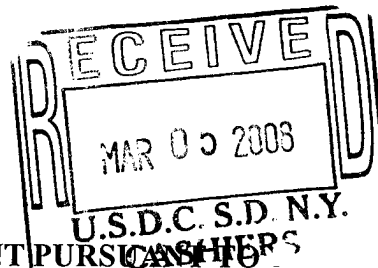
Plaintiffs,

RULE 7.1 STATEMENT

-against-

WESTCHESTER SURPLUS LINES INSURANCE
COMPANY,

Defendant.



CORPORATE DISCLOSURE STATEMENT PURSUANT TO
RULE 7.1 OF THE FEDERAL RULES OF CIVIL PROCEDURE

Plaintiffs Georgeson Inc. f/k/a Georgeson Shareholder Communications, Inc.
("Georgeson Shareholder") and Georgeson Securities Corporation f/k/a/ Georgeson Shareholder
Securities Corporation ("Georgeson Securities") by and through their undersigned counsel,
Thelen Reid Brown Raysman & Steiner LLP, hereby make the following disclosures pursuant to
Rule 7.1 of the Federal Rules of Civil Procedure:

1. Georgeson Shareholder is a Delaware corporation and wholly owned subsidiary
of Computershare US Services Inc. a Delaware corporation, which in turn is wholly owned by
Computershare US, a Delaware general partnership.
2. Georgeson Securities is a Delaware corporation and a wholly owned subsidiary of
Georgeson Shareholder.

3. There is no publicly held corporation that owns 10% or more of the stock of
Computershare US.

Dated: New York, New York
March 5, 2008

THELEN REID BROWN RAYSMAN
& STEINER LLP

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